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MINUTES OF THE BOARD OF REGENTSMURRAY STATE TEACHERS COLLEGE

August 28, 1930

The Board of Regents of the Murray State Teachers College met in the office of the President Thursday, August 28, 1930, at 10:00 A. M., with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway, Mr. Claude T. Winslow and Mr. S. J. Snook. Vice Chairman S. J. Snook presided.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on August 11, 1930 and August 21, 1930 were read, approved and signed.

Report of Committee on Entrance, Credits, Certification and Graduation

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that the certificates be issued and renewed, according to the following recommendations:

August 28, 1930

To the Board of Regents,
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We recommend that Lennie Brewer and Mrs. Sarah Robertson Howard have their STANDARD CERTIFICATES renewed and reissued for a term of three years as each has earned at least sixteen hours since their Standard Certificates were issued.

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
J. W. Carr

August 28, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We recommend that the STANDARD CERTIFICATE of the person listed below be renewed for life as the holder has taught successfully for three years since her certificate was issued, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926.

McCamish, Mrs. Mavis Wrather

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
J. W. Carr

August 28, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We have examined the record of the person listed and find he has completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that his certificate be renewed for two years:

Ray, Onyx

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
J. W. Carr

August 28, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of the person listed below and it is our opinion that she meets the requirements in regard to age and moral worth.

2. We recommend that the person listed in this report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years as she has completed at least sixteen semester hours of credit and has fulfilled all other requirements for such a certificate.

Ray, Mrs. Ola Seay

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
J. W. Carr

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the report of the Committee on Entrance, Credits, Certification and Graduation be accepted and the certificates issued and renewed, as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Election of Additional Faculty

President Wells recommended the election of the following named persons as members of the faculty at the salaries and for the time specified:

Mr. Roy A. Smith at a salary of \$2,800.00 per calendar year, beginning September 18, 1930 and continuing until May 31, 1931

Mr. Buell Agey at a salary of \$2,100.00 per calendar year, beginning September 18, 1930 and continuing until May 31, 1931

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the President's recommendation be concurred in and the persons named above be elected members of the faculty at the salaries and for the periods of time recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Employment of Head of Health Department

After considerable discussion of the credentials and training of the applicants for the position of head of the department of health, motion was made by Mr. Winslow, and seconded by Mr. Ordway, that President Wells and Mrs. Mason take up the matter of the employment of a doctor for the head of the department of health and that the Board of Regents instruct them to employ some person for that position. This motion was unanimously carried.

Roof on Wells Hall

Mr. Winslow introduced the following resolution and moved its adoption:

WHEREAS, Johns-Manville, Incorporated, constructed the roof on Wells Hall under the general contract with Jack Cole, and

WHEREAS, George A. Hannan Company, as sub-contractor, applied this roof for Johns-Manville, Incorporated, and the said Johns-Manville, Incorporated, with George A. Hannan and Company, executed and delivered to the Board of Regents of the Murray State Teachers College a ten-year guarantee bond for the maintenance of said roof, which guarantee bond was executed and delivered on August 31, 1925, and

WHEREAS, the material, workmanship and general construction of the roof and flashing was inferior and not according to contract, and said roof has constantly leaked and damaged said building for and during the past five years, and continuously since its construction, and the Board of Regents has repeatedly demanded that said roof be constructed in accordance with the contract and bond, and

WHEREAS, the said parties to said contract and bond have failed and refused to meet the conditions and obligations due thereunder.

THEREFORE, be it resolved that proceedings, legal and otherwise be immediately instituted to recover of the parties liable for the breach of said contract and the terms of said bond, that damages resulting therefrom and the cost of the construction of a new roof for the full protection of said building.

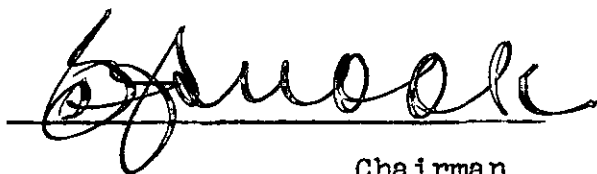
Mr. Ordway seconded the motion, which was unanimously adopted by the Board.

Change of Water-proofing Material


Architect G. Tandy Smith presented the request of Raymond Contracting Company that the Board of Regents agree for them to use Anti-hydro as a water-proofer and floor hardener instead of Konset, as specified in the specifications. Official action of the Board on this request was deferred until a later meeting.

Adjournment

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board adjourn to meet again September 12, 1930. This motion was unanimously carried.



Chairman



Secretary